

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JUNE 10, 2010
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

1. Mayor Jeff Robinson called meeting to order at 7:00 P.M..
2. Members Present: Michael Ormsby, Byron Vinton, David Kee, Jeff Robinson, David Keene, Robert Howard. Member Absent: Brian Leeman.
3. Consider minutes of previous meetings

It was motioned by Mike Ormsby, seconded by Robert Howard and unanimously voted to table town council meeting minutes.
4. Receive and review correspondence and other documents
 - a. Treasurer's Warrants May 2010
-Council members received copies of treasurer's warrants for the month of May 2010. Town Manager asked that questions or concerns be directed to himself or the Finance Director.
 - b. Revenue and Expense Reports ending 5/31/2010
-Town Manager briefly reviewed the Revenue and Expense Reports ending 5/31/2010 noting a short fall of approximately \$30,000 in Maine Revenue Sharing. Funds would be transferred from the appropriate reserve accounts to cover the shortfall. All other revenues are at or above projections.
 - c. Departmental Reports May 2010
-Council members received copies of departmental reports and were asked to direct any questions or concerns to the Town Manager or Department Heads.
 - d. Letter from Superintendent of Schools regarding Facility Planning Ad Hoc Committee
-Jeff Robinson has volunteered as a town official to join the Facility Planning Ad Hoc Committee.

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to approve Jeff Robinson to the Facility Planning Ad Hoc Committee.
5. Consider Resolve #R-2010-136 authorizing expenditure from the Recreation Equipment Reserve Account for payment of 50% of a new lawn mower for use by RSU #25 and town personnel

It was motioned to Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-136.

6. Consider Resolve #R-2010-137 referring matter pertaining to the playground located off Elm Street to the Recreation Committee for a recommendation

Town Manager reviewed letter from Andy Tyne, a local resident with safety concerns at the playground. He is requesting that the town council consider installing a fence along the Elm Street side of the playground and a fence or net along the first base line.

It was motioned by Robert Howard, seconded by David Kee and unanimously voted to approve Resolve #R-2010-137.

7. Consider Resolve #R-2010-138 authorizing write-off of uncollectible and ambulance bills for the period 1-1-2009 to 3-31-2009

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2010-138.

8. Consider Resolve #R-2010-139 authorizing engagement of RHR Smith & Company to complete the municipal audit for the period 7-1-2009 to 6-30-2010

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-139.

9. Consider issuing permit for CMP Pole #175S

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to approve issuing permit for CMP Pole #175S located on Bucksmills Road.

10. Consider issuing permits or licenses including hearing public comments regarding the issuance of any permit or license

It was motioned by Robert Howard, seconded by David Kee and unanimously voted to approve Victualer License for Edmund Wood, d/b/a Wood's Seafood.

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Victualer License for Andrew Lacher, d/b/a Bookstacks, Inc.

Hold public hearing on application of Jeff Leadbetter, d/b/a Leadbro LLC for a fulltime Liquor License.

No public comment

It was motioned by Byron Vinton, seconded by Robert Howard and unanimously voted to revisit Liquor License application when Leadbro LLC is near completion and ready for inspection before opening business.

11. Hear report from Town Manager regarding the following:
 - a. Phase II Buckstown Heritage Park
 - John Wardwell has amended his subdivision plan, now the town can proceed with the second phase for Buckstown Industrial Park without having to file a Site for Development Permit with Maine Department of Environmental Protection. Mike Millett is in the process of filing a pre-application with the Code Enforcement Officer and providing his office with all of the required documents. If the process encounters no major issue, hoping that the planning board will have the opportunity to vote on the plan at the August meeting.
 - b. Silver Lake Boat Landing Project
 - Copy of the site plan and deed description for the parcel that is owned by Verso has been forwarded to Bill Cohen for review. After approval by Verso, will have the town's attorney prepare the deed. Mike Millett will pursue the option to expand parking opportunities on the land located north of the landing that is owned by the town.
 - c. Road Improvement Projects
 - The Highway Department will have completed all drainage improvements along Central Street. The rest of the project is currently out to bid with bid opening scheduled for June 24th.
 - d. Senior Citizens Study
 - Debbie Fitzpatrick, Finance Director has been working with the senior citizens group to establish a website and a brochure that will be mailed out to local senior citizens informing them of the services and activities provided to them by the group. In addition, have been working with Mary Jane to have the meals prepared at the senior center. Contacted Eastern Agency on Area Aging to see if they would consider staffing the facility with a cook, but they have denied the request. Regarding the matter of transportation, because the demand for transportation services, with exception of seniors attending medical appointments in Bangor, the need for additional transportation services are limited.
 - e. Townsite Drainage
 - All Phase II paperwork has been submitted to the Office of Community Development. We cannot proceed until bids are received and a contract is awarded

- f. Gardner Commons Project
 - Waiting for the contractor to complete the additional work authorized to improve access to the porte-couchere and there is still one plumbing code issue outstanding in the kitchen to be resolved.
- g. Downtown improvements
 - Offer has been made on the Nason property, but had not received information whether the town's offer has been accepted or not.
- h. Energy improvements
 - The electrician has completed replacing the fixtures at the town office and should have all of the improvements authorized by the town council completed by June 18. Met with the engineer preparing the plans for the new pellet boiler at the treatment plant, and expect they will have the plans completed by the middle of July. Received a \$6,000 energy grant to apply toward these improvements.

12. Discussion items

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to suspend the rules to take up an item not on the agenda.

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-140 authorizing repairs to Engine 1 and not to exceed \$20,000 towards the repairs.

13. Adjournment

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted that the meeting be adjourned.
Meeting adjourned at 7:45 P.M.

Respectfully submitted,

Kathy L. Downes
Council Secretary